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2
k 3 BILL NO. R 73-09-12

4 RESOLUTION NO. R Withdrawn

5 A RESOLUTION ADOPTING AIRPORT AUTHORITY
6 RESOLUTION OF COUNTY COUNCIL.

7
8 WHEREAS, on the 4th day of September 1973 the Allen County Council
9 adopted a resolution establishing an Airport Authority District
10 under the provisions of IC 19-6-3.5 (Burns Ind. Stat. 14-1401
11 1972 Cum. Pkt. Suppl.), for the purpose of "acquiring, improving,
operating, maintaining an airport or landing fields, coterminous
with jurisdictional boundary of Allen County"; said Airport
Authority District to be known as the Fort Wayne-Allen County
Airport Authority; and

12 WHEREAS, pursuant to authorization and determination by said
13 Allen County Council the Auditor of Allen County, Indiana, has
14 transmitted a certified copy of said Resolution to the Common
Council of the City of Fort Wayne for consideration pursuant to
I.C. 1971 19-6-3.5.

15 NOW, THEREFORE, the Common Council of the City of Fort Wayne
16 having duly considered said resolution does hereby adopt said
resolution.

17
18 J. J. Schmidt
19 Councilman

20
21
22
23
24 Approved as to form and legality:

25 John H. Logan
26 Attorney for Common Council of
27 the City of Fort Wayne this 10
28 day of September, 1973.
29
30
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34
35

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

CITY CLERK

Read the third time in full and on motion by _____, seconded by _____, and duly adopted, placed on its passage. Passed (LOST) by the following vote:

AYES _____, NAYS _____, ABSTAINED _____, ABSENT _____ to-wit:

BURNS _____

HINGA _____

KRAUS _____

MOSES _____

NUCKOLS _____

SCHMIDT, D. _____

SCHMIDT, V. _____

STIER _____

TALARICO _____

DATE: _____

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. _____ on the _____ day of _____, 197____.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____ day of _____, 197_____, at the hour of _____ o'clock _____ M., E.S.T.

CITY CLERK

Approved and signed by me this _____ day of _____, 197____, at the hour of _____ o'clock _____ M., E.S.T.

MAYOR

A Roll Call vote was called for by Nuckols and seconded by Hinga.

Motion was made by Nuckols to take Bill R-73-09-12 out of the City - County Liaison Committee and seconded by Hinga. PASSED by the following vote:

Ayes: Five
Hinga, Kraus, Nuckols, V. Schmidt, Stier
Nays: Four
Burns, Moses, D. Schmidt, Talarico

Therefore the chair ruled that the will not be placed in the Standing Committee of the City - County Liaison.

Councilman Hinga moved to place Bill No. R-73-09-12 in the Standing Committee on Finance and seconded by Kraus. A Roll Call vote was so order.

Motion was made by Hinga to place Resolution R-73-09-12 in the Finance Committee and seconded by Kraus. PASSED BY the following vote:

Ayes: Five
Hinga, Kraus, Nuckols, V. Schmidt, Stier
Nays: Four
Burns, Moses, D. Schmidt, Talarico

The Chair ruled that Bill No. R-73-09-12 be placed in the Finance Committee.

Date: 9-11-73

Charles W. Westerman
City Clerk

Read the first time in full and on motion by D. Schmidt, seconded by Burns, and duly adopted, read the second time by title and referred to the Committee on City-County Reunion (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: 9/11/73

Charles W. Peterson
CITY CLERK

Read the third time in full and on motion by _____, seconded by _____, and duly adopted, placed on its passage. Passed (LOST) by the following vote:

	AYES _____	NAYS _____	ABSTAINED _____	ABSENT _____ to-wit:
BURNS	_____	_____	_____	_____
HINGA	_____	_____	_____	_____
KRAUS	_____	_____	_____	_____
MOSES	_____	_____	_____	_____
NUCKOLS	_____	_____	_____	_____
SCHMIDT, D.	_____	_____	_____	_____
SCHMIDT, V.	_____	_____	_____	_____
STIER	_____	_____	_____	_____
TALARICO	_____	_____	_____	_____

DATE: _____

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. _____ on the _____ day of _____, 197____.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____ day of _____, 197____, at the hour of _____ o'clock _____ M., E.S.T.

CITY CLERK

Approved and signed by me this _____ day of _____, 197____, at the hour of _____ o'clock _____ M., E.S.T.

MAYOR

a roll call vote was called for by
Nuckols & seconded Hinga - The chair ruled the
Chair to call the roll ^{and} therefore the chair ruled that
~~the resolution will not be placed in the Standing Com. C.C.C. L.~~
Read the first time in full and on motion by _____, seconded by

_____, and duly adopted, read the second time by title and referred
to the Committee on _____ (and the City Plan
Commission for recommendation) and Public Hearing to be held after due legal notice,
at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____,
the _____ day of _____, 197_____, at
o'clock P.M., E.S.T. *Voted out of the C.C.C. Committee.*

Date: _____

CITY CLERK

Read the third time in full and on motion by *Nuckols* *was made* *To take out of the C.C.C. Committee*
seconded by *Hinga*, and duly adopted, placed on its passage.

Passed (~~lost~~) by the following vote:

	AYES <u>4</u>	NAYS <u>5</u>	ABSTAINED _____	ABSENT _____	to-wit:
BURNS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
HINGA	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
KRAUS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
MOSES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
NUCKOLS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
SCHMIDT, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
SCHMIDT, V.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
STIER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
TALARICO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

DATE: 9-11-73

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana,
as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance
(Resolution) No. _____ on the _____ day of _____, 197____.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____
day of _____, 197_____, at the hour of _____ o'clock
_____ M., E.S.T.

CITY CLERK

Approved and signed by me this _____ day of _____, 197_____,
at the hour of _____ o'clock _____ M., E.S.T.

MAYOR

Councilman Mr. Hays ~~has~~ moved to make
a ~~motion~~ Place Bill R. in the Planning Com. on
Tues. & seconded Kraus & will call vote and
so ordered results of the Chair so declared the bill in the
General Com.

Read the first time in full and on motion by _____, seconded by
_____, and duly adopted, read the second time by title and referred
to the Committee on _____ (and the City Plan
Commission for recommendation) and Public Hearing to be held after due legal notice,
at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____,
the _____ day of _____, 197____, at _____
o'clock P.M., E.S.T.

*Veto to Place in the
Finance Committee*
Date: _____
CITY CLERK *20 place
in
Finance Committee*

Read the third time in full and on motion by _____
seconded by _____, and duly adopted, placed on its passage.

Passed (~~197~~) by the following vote:

	AYES <u>5</u>	NAYS <u>4</u>	ABSTAINED _____	ABSENT _____ to-wit:
BURNS	_____	<input checked="" type="checkbox"/>	_____	_____
HINGA	<input checked="" type="checkbox"/>	_____	_____	_____
KRAUS	<input checked="" type="checkbox"/>	_____	_____	_____
MOSES	_____	<input checked="" type="checkbox"/>	_____	_____
NUCKOLS	<input checked="" type="checkbox"/>	_____	_____	_____
SCHMIDT, D.	_____	<input checked="" type="checkbox"/>	_____	_____
SCHMIDT, V.	<input checked="" type="checkbox"/>	_____	_____	_____
STIER	<input checked="" type="checkbox"/>	_____	_____	_____
TALARICO	_____	<input checked="" type="checkbox"/>	_____	_____

DATE: 9-11-73

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana,
as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance
(Resolution) No. _____ on the _____ day of _____, 197____.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____
day of _____, 197____, at the hour of _____ o'clock
_____ M., E.S.T.

CITY CLERK

Approved and signed by me this _____ day of _____, 197____,
at the hour of _____ o'clock _____ M., E.S.T.

MAYOR

Airport Ordinance

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice,

SPECIAL MOTION

A Special Motion was made by James Stier, and seconded by Vivian Schmidt. A voice vote was then taken and a decision by the President of Council to accept the vote was in question, therefore the President of Common Council ruled and ordered the Clerk to call the roll. The motion was duly adopted and passed by the following vote.

Passed (~~LOST~~) by the following vote:

	AYES <u>5</u>	NAYS <u>3</u>	ABSTAINED _____	ABSENT <u>1</u> to-wit:
BURNS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINGA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KRAUS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>A</u>
MOSES	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NUCKOLS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHMIDT, D.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHMIDT, V.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TALARICO	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATE: 10/23/73

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. _____ on the _____ day of _____, 197__.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____ day of _____, 197____, at the hour of _____ o'clock _____ M., E.S.T.

CITY CLERK

Approved and signed by me this _____ day of _____, 197____, at the hour of _____ o'clock _____ M., E.S.T.

MAYOR

SPECIAL MOTION

A Special Motion was made by Councilman James Stier, in the October 23, 1973, Regular Council Meeting, in regard to Bill No. R-73-09-12 - A RESOLUTION ADOPTING AIRPORT AUTHORITY RESOLUTION OF COUNTY COUNCIL.

Mr. President: I move that the time for making the report by the Finance Committee on the Joint-City County Aviation Authority Bill No. R-73-09-12 be extended to May 31, 1974.

A Special Motion was made by James Stier, and seconded by Vivian Schmidt. A voice vote was then taken and a decision by the President of Council to accept the vote was in question, therefore the President of Common Council ruled and ordered the Clerk to call the roll. The motion was duly adopted and passed by the following vote.

Passed (~~ROLL~~) by the following vote:

	AYES <u>5</u>	NAYS <u>3</u>	ABSTAINED _____	ABSENT <u>1</u> to-wit:
BURNS	<u>✓</u>	_____	_____	_____
HINGA	<u>✓</u>	_____	_____	_____
KRAUS	_____	_____	_____	<u>✓</u>
MOSES	_____	<u>✓</u>	_____	_____
NUCKOLS	<u>✓</u>	_____	_____	_____
SCHMIDT, D.	_____	<u>✓</u>	_____	_____
SCHMIDT, V.	<u>✓</u>	_____	_____	_____
STIER	<u>✓</u>	_____	_____	_____
TALARICO	_____	<u>✓</u>	_____	_____

DATE: 10-23-73 *Charles W. Westerman*
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana,
SPECIAL MOTION
as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance
(Resolution) No. _____ on the 23rd day of October, 1973.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____
day of _____, 197____, at the hour of _____ o'clock
_____, M., E.S.T.

CITY CLERK

Approved and signed by me this _____ day of _____, 197____,
at the hour of _____ o'clock _____ M., E.S.T.

MAYOR

WITHDRAW

Mr. Ross
~~John J. Sullivan~~
 39 41 W. Diamond St.
 Los Angeles, Cal. 06
 to 278 (Winter 1966)

We, your Committee on Finance to whom was referred an Ordinance

A RESOLUTION ADOPTING AIRPORT AUTHORITY RESOLUTION OF
COUNTY COUNCIL

have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance W/H PASS.

John Nuckols - Vice-Chairman

Winfield Moses

~~James S. Stier~~

Samuel J. Talarico

Paul M. Burns

John Nichols
Lester Jr
Samuel J. Talarico

Vivian H. Schmidt DATE 4-13-76 CONCURRED IN CHARLES W. WELLS

Held

City Clerk Memorandum

CHARLES W. WESTERMAN, Clerk

To _____ Date October 3, 1973
From Charles W. Westerman - City Clerk
Subject Appearance before Common Council - October 9, 1973

COPIES TO:

RE: BILL NO. R-73-09-12

A RESOLUTION ADOPTING AIRPORT AUTHORITY RESOLUTION OF COUNTY COUNCIL.

Your presence is requested on October 9, 1973, at 7:00 o'clock P.M., Room 124, by the members of the Common Council and William Hinga, Chairman of the Standing Committee of Finance, in regard to Bill No. R-73-09-12.

It is also requested that you bring along any materials or information that you may have which will help the Council in its decision regarding the above bill.

Charles W. Westerman
City Clerk

Memo sent to: Mr. Jim Ross
Mr. Craig Hollis
Mr. Lester Bone
Mr. R. J. Schaetzl did not want a memo to remind him of the October 9, meeting.

Mr. Winfield C. Moses, Jr. President request in favor of bill to appear before Council:

Max Shambaugh - County Council President
Irvin Bandermercere - County Councilman

Howard Waters
1972

Bois
3-28
Smith

CITY OF FORT
INTER-DEPARTMENT COMM

FROM: Controller's Office

TO: C. Westerman, City Clerk

FROM: E. Kamnikar

SUBJECT: Aviation Request

DATE: 10/5/73

In reference to the request from Bill Hinga to have Jim Ross attend Tuesday, October 9, 1973 Council meeting:

Besides the ordinary to have Jim come to Council, would you request that he bring information for at least two years for the revenue and cost figures as they pertain to both Baer Field and Smith Field. Information which can be reviewed by Council so they can view both airport operations as separate entities.

EK:bjs -

*for the past two years -
Financial statement - Expenses - Bonding figures -
all income breakdown -*

*Called Mr. Junk - Oct. 5 - and
requested the above information for the
Oct. 9 - meeting - H. E.*

City Clerk Memorandum

CHARLES W. WESTERMAN, Clerk



To _____ Date _____

From _____

Subject _____

COPIES TO:

Specie money —
Mr. President: I move that
the time for making the
report by the Finance Committee
on the Joint-City County
Amation Authority ^R be
extended to May 31, 74.

Admn. Appr. _____

DIGEST SHEET

B-73-09-12

TITLE OF ~~ORDINANCE~~ RESOLUTION a Resolution adopting Airport Authority Resolution
~~00000000~~ of County Council

DEPARTMENT REQUESTING ORDINANCE Winfield C. Moses, Councilman

SYNOPSIS OF ORDINANCE Joint adoption of a Resolution creating an Airport

Authority District to be known as Fort Wayne - Allen County

Airport Authority.

EFFECT OF PASSAGE Creates a new authority to govern Municipal Airport.

EFFECT OF NON-PASSAGE Retains present structure of Fort Wayne Municipal
Airport Commission.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) None

ASSIGNED TO COMMITTEE (PRESIDENT) _____